

**KENTUCKY BOARD OF CERTIFICATION OF WATER TREATMENT AND DISTRIBUTION SYSTEM
OPERATORS**

MINUTES OF MEETING

July 23, 2009

The following are minutes of the Kentucky Board of Certification of Water Treatment and Distribution System Operator's meeting held July 23, 2009 at the Division of Compliance Assistance in Frankfort, Kentucky.

Board Members Present

Dillard Griffin, Chairman
Dr. Ed Story, Vice-Chairman
Debra Cantrell
Aaron Keatley

Others Present

Lisa Butler, Division of Compliance Assistance (DCA)
Julia Kays, DCA

I. Call to order

Dillard Griffin called the meeting to order at 1:35 p.m. Lisa Butler called role.

II. Approval of minutes

A motion to approve the minutes from the June 18, 2009 meeting was made by Ed Story. Debra Cantrell seconded the motion. The motion carried.

III. New Business

- A. Training Application Reviews (Addendum 1)
- B. Exam Application Reviews (Addendum 2)

IV. Communication and Announcements

Julia Kays, DCA told board members that James Kerr has requested an Administrative hearing relating to his disciplinary action.

Ms. Kays also informed the board that the new drinking water certification fees went into effect July 6, 2009 and that the public hearing for the proposed drinking water changes to KAR 8:030 and Chapter 11 will be August 25, 2009 at 300 Fair Oaks Ln., Room 301 D.

V. Executive Session

Ed Story entered a motion for the board to enter executive session regarding disciplinary actions. Debra Cantrell seconded the motion and the motion carried. The board entered executive session at 1:40 pm.

The board returned from executive session at 1:49 P.M.

VI. Adjournment

A motion to adjourn was made by Ed Story. Debra Cantrell seconded the motion. The motion carried. The board adjourned at 1:50 P.M.

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1254	Southeastern Labs	Phosphates Are Not Created Equal; How is your balance?	5/21/2009	2		ES	EC	X	2.0	7346
1255	Southeastern Labs	Lab Safety - Chemical Hygiene Plan	5/28/2009	3		ES	DC	X	3.0	7347
1256	Southeastern Labs	Fall Protection Procedure	5/28/2009	1		ES	DC	X	1.0	7348
1257	Southeastern Labs	Trenching & Shoring Procedure	6/4/2009	4		ES	DC	X	4.0	7349
1259	360 Training Inc.	Confined Spaces	7/21/2009	1		ES	DC	X	1.0	7351
1272	KY/TN WEA	KY/TN WEA Professionals Conference	7/13/2009	11.75		ES	DC	X	11.75	7376
1273	City of Elizabethtown	American Heart Association First Aid Course	5/23/2009	4		ES	DC	X	4.0	7364
1274	City of Elizabethtown	Confined Space Training Awareness	6/17/2009	8.0	Agenda only accounted for 4.5	ES	DC	X	4.5	7365
1276	Badger Meter, Inc.	READCENTER Software	7/23/2009	8.0		ES	DC	X	8.0	7367

Approved

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1277	Badger Meter, Inc.	ORION Trimble Handheld	7/23/2009	8		ES	DC	X	8.0	7368
1278	Badger Meter, Inc.	ORION Premium Laptop Meter Reading System	7/23/2009	8.0		ES	DC	X	8.0	7369
1282	Kentucky Rural Water Assoc.	30th Annual Technical Conference & Exhibition	8/24/2009	12		ES	DC	X	12	7372
1283	Eastern Chapter KWWOA	EKWWOA Water Operator Training	8/20/2009	6		ES	DC	X	6.0	7373
1284	Tripac Fasteners	Flange Bolting Seminar (Thought You Knew It All)	7/23/2009	1		ES	DC	X	1.0	7374
1260	360 Training Inc.	Lockout/Tagout	7/21/2009	1		ES	DC	X	2.0	7352
1261	360 Training Inc.	Electrical Fundamentals	7/21/2009	4		ES	DC	X	4.0	7353
1262	360 Training Inc.	Stormwater Management	7/21/2009	7/23/09		ES	DC	X	8.0	7354
1263	360 Training Inc.	Personal Protective Equipment	7/21/2009	2		ES	DC	X	2.0	7355
1264	360 Training Inc.	8 hour HAZWOPER Refresher Course	7/21/2009	7/23/09		ES	DC	X	8	7356

Approved

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1265	360 Training Inc.	Bloodborne Pathogens	7/21/2009	2		ES	DC	X	2.0	7357
1266	360 Training Inc.	Risk Management Program Compliance	7/21/2009	4		ES	DC	X	4.0	7358
1267	360 Training Inc.	Industrial Hygiene	7/21/2009	1		ES	DC	X	1.0	7359
1268	360 Training Inc.	Electrical Safety	7/21/2009	1		ES	DC	X	1.0	7360
1269	360 Training Inc.	Ergonomics for the Non-office Worker	7/21/2009	1		ES	DC	X	1.0	7362
1270	360 Training Inc.	Hazardous Materials	7/21/2009	1		ES	DC	X	1.0	7361
1271	Central Kentucky Chapter KWWOA	Confined Space Awareness and Basic Operations	8/13/2009	6.0		ES	DC	X	6.0	7363

Exam Requests

Request #	Name	AI #	Date Received by DCA	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
331	Thomas M. Gagon	104490	6/24/2009	Distribution IV		Approved		DG	DC	X
332	Herman Alan Reed	104937	7/9/2009	Distribution IV		Approved		DC	ES	X
333	Elza T. Toliver	50795	7/7/2009	Treatment IV		Approved		DG	DC	X
334	Darrin L. Perkins	50887	7/14/2009	Treatment IV		Approved		DC	ES	X
335	Jared M. Webb	35534	7/17/2009	Distribution IV		Approved		DG	DC	X
336	Jeffrey S. Zachary	27715	7/17/2009	Treatment IV		Approved		DC	ES	X